

**ECONOMIC DEVELOPMENT COMMITTEE MEETING  
APRIL 3, 2017**

**SIGN IN**

**PAUL JACKSTADT  
TIM ELLIOTT  
DAN MCDOWELL  
ED HAGNAUER  
DON THOMPSON  
WALMER SCHMIDTKE  
GERALD WILLIAMS**

**RON SIMPSON  
NIKKI PETRILLO  
BRIAN KONZEN  
JUDY WHITAKER  
BILL DAVIS  
BOB PICKERELL**

**Alderman Jackstadt called the Economic Development Committee Meeting to order.**

**Jackstadt stated that we are going to discuss property at 1934, 1938 & 1940 Cleveland Blvd. including the Northeast 10' of lot 17; this is up for approval tonight and turned over to Juneau to explain.**

**Juneau stated that 10' was left off the original agreement and we need to add Northeast 10' of lot 17.**

**Motion by Jackstadt, second by Thompson to approve the permanent parcel #22-2-19-24-08-203-015, in 1934, 1938 & 1940 Cleveland blvd. including the Northeast 10' of lot 17. All Voted Yes. Motion Carried.**

**Jackstadt stated next is a Resolution to release/vacate 50 foot wide Utility Easement and Drainage Easement between lots 13 and 14 off Central Industrial Drive, in Granite City, Illinois that needs to be approved tonight at the council meeting.**

**Juneau stated that Gateway Packaging had an expansion and built on the easement and what we would like to do is to vacate a 50 foot wide Utility Easement and Drainage Easement between lot 13 and 14 of Central Industrial Drive, in Granite City, Illinois.**

**Motion by Jackstadt, second by Thompson to approve a Resolution to release/vacate a 50 foot wide Utility Easement and Drainage Easement between lots 13 and 14 off Central Industrial Drive, in Granite City, Illinois. All Voted Yes. Motion Carried.**

**Jackstadt stated that next we have an Ordinance declaring certain real estate surplus and approval of Agreement for Sale of 1930 State Street to Joseph Langley and turned over to Economic Director James Amos.**

**Amos stated that this a standard sale, Joseph Langley would take care of the lot after purchasing. Amos stated that the comptroller just informed him that this lot would have to go up for bid.**

**Jackstadt stated that we would table this sale for now.**

**Motion by Jackstadt, second by Thompson to adjourn the Economic Committee Meeting. All Voted Yes. Motion Carried.**

**Meeting Adjourned.**